

## **TOWNSHIP BOARD AGENADA**







DATE: **TUESDAY, NOVEMBER 25, 2003**

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order



PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the November 12, 2003 previous meeting minutes.
5. Department Monthly Reports
  - a.  Building Department
  - b.  Fire Department
  - c.  Water/Sewer Department
  - d.  Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)
7. Discussion regarding proposed Ice Irena.



Addition:

- 7A. Presentation by CDPA Architects of the design of Township Fire Station Nos. 3 and 4.


### **PLANNING COMMISSION:**

8.  Site Plan Use; St. John Health System – Mobile MRI; Located on the west side of Romeo Plank Road south of 21 Mile Road, St. John Health System, Petitioner. Permanent Parcel No. 08-32-226-019.
9.  Land Division Variance; Gateway Farms Subdivision; Located on the west side of Card Road approximately ½ mile south of 23 Mile Road; Polarity Development, Petitioner. Permanent Parcel No. 08-22-400-034.

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10.  Land Division Variance; Golden Gate Estates; Located on the west side of Card Road approximately ¼ mile north of 22 Mile Road; Trilson Development, Petitioner. Permanent Parcel No. 08-22-400-036.
11.  Tentative Preliminary Plat; Brook Run South; Located on the south side of 22 Mile Road east of Romeo Plank Road; GTR Builders, Petitioner. Permanent Parcel No. 08-28-101-011.

Addition:



12.  Request for a Partial Occupancy Permit; St. Isidore Catholic Church; Located on the northwest corner of 23 Mile Road and Romeo Plank Road; E & L Construction, Petitioner. Permanent Parcel No. 08-17-451-008,013 & 023.

Addition:

**NEW BUSINESS:**

- 12A. Bids received for the 25 Mile Road Park Sanitary Sewer.


**HUMAN RESOURCE DEPARTMENT:**



13.  Request approval of the Infinisource COBRA Compliance System, Inc.
14.  Request approval of the Health Management Systems of America (HMSA).

Addition:

- 14a. Request approval for Township Employees Flu Shot Vaccinations.

**PARKS AND RECREATION DEPARTMENT:**

15.  Request permission to attend the annual Michigan Recreation Parks and Recreation Association Conference.

16.  Request approval of the Winter Brochure Programs
17.  Request approval to prepare and proceed with the mailing of the Winter Brochure.

**BOARD COMMENTS:**

18. Supervisor Comments:  
Addition:  
18A. Request for temporary employment for the Township Treasurers Department.

- Addition:
- 18B. Request approval of the Goodfellows annual charity fund raiser.

19. Clerk Comments:
20. Treasurer Comments:
21. Trustees Comments:

**ADJOURNMENT**

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Michael D. Koehs  
Macomb Township Clerk  
MDK/gmb